

MYG Board Agenda:

October Meeting

10/4/2025

- Call to Order of Regular Board Meeting: (5:10PM)
- Roll Call: (list names)
 - ☐ Dave Brown
 - ☐ Melissa Mills
 - ☐ Beth Palinchik
 - ☐ Sean Juszczyk
 - ☐ George Huffman
 - ☐ Bo Cleis
 - ☐ Mike Suster
 - ☐ Nikki Suster
 - ☐ Luke Melrose

- Approval of meeting minutes (read by secretary, correct minutes if needed-motion to approve/seconded, **OR** motion to approve minutes with dispensing of reading/seconded—dispensing can only be done providing all attending members were sent meeting minutes in advance).
 - ☐ Bo Cleis to Waive Reading last mins
 - ☐ Mike Suster 2nd

- President/VP Report: James Reyes, Melissa Mills
 - ☐ OGYFA/League Wide Updates
 - ☐ Any other updates
 - ☐ Homecoming Parade this week → Football (tackle and flag) and separate cheer section. A lot of problems last year, this is our last year to prove we can get organized and behave. Parents must walk with players! Zero tolerance. Hanging by a thread to be able to be in the parade.

- Safety Manager Update: Nikki Suster
 - ☐ Injury Report – concussion protocol please see below

☐ Concussion protocol is not being followed correctly→ returning to play; we need to handle how to enforce it when parents are not being cooperative. In by-laws it states that the safety director needs the form to clear this player.

☐ Moving forward we need to get this forced for safety reasons. If parents refuse, they need some sort of letter to the league stating that they refuse to treat with a signature.

☐ ProMentor Physicals Update→ Melissa and Sarah monitoring that. They have to monitor it in order to keep all the September birthdays up-to-date.

- Secretary/Communications Report: Beth Palinchik

☐ Monthly Newsletter update

☐ Getting October newsletter finalized → need some more updates or anything else that needs to be in there.

- Open board positions
- Maybe reaching out to other organizations
- Concession feature → Quinn and Jenn
- Drumline Thank you!!

☐ New music system for Bill Dunn (facilities)

☐ Need to talk to Josh Falin about instructions.

☐ Overview of survey results (directors will go over majority)

☐ Dunn was hit hard as an undesirable facility for our youth football. Lacrosse is also having the same issues on their end. Tons of negative feedback on Dunn- being inaccessible, field conditions poor, parking, etc.

☐ Looking into some grants for a turf field.

- Treasurer Report: Sean Juszczyk

☐ Monthly Checks/Balances Report: \$96,000 savings 20K

☐ New board positions → getting people on board a year in advance to help transition them into a position. Sean would like someone to assist him for next year at this time.

☐ Possibility of adding promentor role because Promentor takes up so much time especially during the season. Just a few months' position.

☐ Comment/ Suggestion came up about adding age level commissioners next season.

☐ Fundraising Update: All fundraisers made about 10k in all.

- Flag Board Report: Melissa Mills
 - ☐ Flag Update → heading into playoff and championship weekends coming up. Need referees.
 - ☐ Flad director position will be opening for next season.
- Cheer Board Report: Sarah Harrison
 - ☐ Cheer Update: No cheer representative
 - ☐ Competition Overview → Competition was amazing. The weather was HOT! Had a lot of good feedback. The only conflict was clean up at the end. City was going to send out someone and that person had something going on so didn't have help with cleanup. Only had a few people to help and took forever.
- Tackle Board Report: Mike Suster, George Huffman, Dave Brown
 - ☐ Homecoming banner ordered
 - ☐ Team ordered additional uniform: A statement needs to go out to the public that we are not supportive of this fundraising; taking opportunities from the whole organization.
 - ☐ League issued uniform is great, no need to purchase more
 - ☐ Venmo was accepted on FB
 - ☐ One players family posted our organizations name
 - This can become a problem for legal reasons and could potentially shut down our organization.
 - ☐ Equipment manager update: Bo Cleis
 - ☐ Talking about turf field (as stated above)
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed. None
- Announcement of next meeting: → TBD (since we will be interviewing for new positions to get new board members on board come December/January)
- Adjournment: (7:27pm)